

CITY COUNCIL MINUTES
December 12, 2011

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, December 12, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with Vice-President Adams presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: McGinn, Mosby, Bredhold, Friend, Adams, John, Walker.

Absent: Robinson, Watts

There being seven (7) members present and two (2) members absent and seven (7) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance was led by Vice-President Adams.

Vice-President Adams: Fellow Councilmen and those in the audience, welcome to the December 12, 2011 meeting of the Common Council.

TEEN ADVISORY COUNCIL

Alex Owen, Taylor Dolletzki, Jesse Holland and Mariah Bradley.

COUNCIL ATTORNEY

John Hamilton is City Council Attorney this evening.

SERGEANT AT ARMS

Officer Karmire is our Sergeant at Arms this evening.

READING AND AMENDMENT OF MINUTES

Is there a motion to approve the minutes of the December 5, 2011 meeting of the Common Council as written?

Councilman Friend moved and Councilwoman Mosby seconded the motion to approve the minutes of the regular meeting of the Common Council held December 5, 2011. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS
IN YOUR DECEMBER 9TH PACKET:

*City Council Agenda for December 12, 2011 meeting.

*Committee Meeting Schedule.

*City Council Meeting Minutes from the December 5, 2011.

*Staff reports and Minutes from November 10, 2011 Area Plan Commission meeting.

*Ordinances G-2011-22, G-2011-23, and G2011-25.

*Resolutions C-2011-37 and C-2011-38.

ON YOUR DESK THIS EVENING:

- *Addendum to Ordinance F-2011-18.
- *Mayor's Holiday Open House Invitation.
- *Amended Agenda and Committee Meeting Schedule.

Councilman John moved and Councilman Friend seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2011-22 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (River City Yellow Cab Co., Inc.)

ORDINANCE G-2011-23 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Checker Cab Co., Inc.)

ORDINANCE G-2011-25 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Unity Taxi Service.)

RESOLUTION C-2011-38 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville ratifying, confirming, authorizing and approving an addendum to the Master Labor Agreement.

Councilman John moved and Councilwoman Mosby seconded the Motion to adopt the Consent Agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2011-12 FROM APC R-1 TO C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 1517 Washington Avenue

Petitioner: Washington Avenue Baptist Church
Owners: Same (James D. Frazier, Senior Pastor)
Representative: Morley and Associates
District: Missy Mosby, Ward 2

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes.

ORDINANCE R-2011-13 FROM APC M-2 TO R-1

An ordinance to rezone certain real estate in the City of Evansville, State of Indiana, more commonly known as 2711 N. New York.

Petitioner: Darrell Decker & Katherine Godsey
Owners: Mary Jo Decker (Deceased)
Representative: Darrell Decker
District: Wendy Bredhold, Ward 3

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes.

Councilwoman Mosby moved and Councilman Friend seconded the motion to adopt the Consent Agenda Second Reading of Zoning Ordinances and to accept the Area Plan Commission Report. Voice vote. So ordered. Council now stands at Third Reading which is final action.

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2011-12

FROM APC

R-1 TO C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 1517 Washington Avenue

Petitioner: Washington Avenue Baptist Church

James Frasier: I am the pastor of the Church. The reason for this petition, last spring one of our neighbors who had gotten into spirits, not the good kind and knocked down our old sign. We have to replace the sign and rather than going with the old style we have decided to go with a digital sign. I have talked with the President of the Neighborhood Association and we discussed some of the concerns the neighbors had and I have a letter of recommendation from the association. The picture that you may have in your packet states that it's going to be six feet from the ground up to the bottom of the sign. The Neighborhood Association was concerned about it being a little low. We have decided to make it up to eight feet and that satisfied them. The other concern was it going to be too bright at night. We have decided to pay extra for an automatic dimmer. One more concern would it be a flashing sign? I have assured them it would not flash, we are not trying to sell anything. They seem to be satisfied and some of the neighbors that I have spoken with are also satisfied.

Councilman John: I noticed it came from Area Plan with a twelve to zero recommendation for approval, just wanted to point that out.

Councilwoman Bredhold: Sir, what side of Highway 41? Is it East or West?

James Frasier: It's East, two blocks East of Bosse High School.

Councilwoman Mosby: I would also like to make a comment, I have spoken to the Neighborhood Association and some other residents around there and I did not have any remonstrators on this.

Vice-President Adams: Any questions from the audience?

Councilman John moved and Councilman Friend seconded the motion to adopt Ordinance R-2011-12 call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Friend, Adams, John, Walker.

Absent: Robinson, Watts.

There being seven (7) Ayes and zero (0) Nays, Ordinance R-2011-12 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2011-13

FROM APC

M-2 TO R-1

An ordinance to rezone certain real estate in the City of Evansville, State of Indiana, more commonly known as 2711 N. New York.

Petitioner: Darrell Decker & Katherine Godsey

Darrell Decker: This was my mother's house and she passed away last March. We sold the house and three days before closing the Bank caught that it was zoned Industrial instead of Residential. We need to make this change. We found out that most of the other houses in that area are zoned Industrial. We had to pay out about \$1200 dollars to do this.

Councilman John: This also comes forward with a recommendation from Area Plan.

Councilman John moved and Councilwoman Mosby seconded the motion to adopt Ordinance R-2011-13 call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Friend, Adams, John, Walker.

Absent: Robinson, Watts.

There being seven (7) Ayes and zero (0) Nays, Ordinance R-2011-13 is hereby declared adopted.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-24

A.S.D.

ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Dave's Taxi Service.)

ORDINANCE F-2011-18

FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds.

RESOLUTION C-2011-36

FINANCE

FRIEND

A Resolution for Approval of Issuance of Bonds and Bond Anticipation Notes by City of Evansville Redevelopment Commission to Provide Funds for Economic Development Project and Incidental Costs.

COMMITTEE REPORTS:

A.S.D. COMMITTEE:

CHAIRWOMAN ROBINSON

Councilwoman Mosby: Mr. President, your A.S.D. Committee met this evening to hear and Ordinance G-2011-24 and it comes forward with a do-pass recommendation.

FINANCE COMMITTEE

CHAIRMAN FRIEND

Councilman Friend: Mr. President, your Finance Committee met this evening to hear Ordinance F-2011-18 as amended and it comes forward with a do-pass recommendation. Resolution C-2011-36 has been continued to December 19, 2011 at 5:15 p.m.

Councilwoman Mosby moved and Councilman Friend seconded the motion to adopt the Committee Reports and move these ordinances and resolutions to Third Reading. Voice vote. So ordered.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-24

A.S.D.

ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Dave's Taxi Service.)

Councilman John moved and Councilwoman Mosby seconded the motion to adopt Ordinance G-2011-24 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Friend, Adams, John, Walker.

Absent: Robinson, Watts.

There being seven (7) Ayes and zero (0) Nays, Ordinance G-2011-24 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-18 (as amended)

FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds.

Councilman John moved and Councilman Friend seconded the motion to adopt Ordinance F-2011-18 as amended and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

Absent: Robinson, Watts.

There being seven (7) Ayes and zero (0) Nays, Ordinance F-2011-18 as amended is hereby declared adopted.

RESOLUTION DOCKET

RESOLUTION C-2011-37

FINANCE

FRIEND

A Resolution of Common Council of City of Evansville in Support of Arts District Housing Partnership among City of Evansville, City of Evansville Redevelopment Commission and Greater Evansville Banks.

Tom Barnett: Good evening, I am the director for the Department of Metropolitan Development. What we have before you is a Resolution of support for this project. As you know we have been working in the Arts District and throughout the City, looking for ways to try to get reinvestment and revitalization of some of the older parts of the City initiated. We have done quite a bit of work in the Arts District with demolitions, property acquisitions, provided some funds for various private developers. We have built quite a few new homes for low to moderate income families, built some new sidewalks, done alleys and we have spent a few millions of dollars down there. If you have made the trip, you can see a big difference. This piece is an attempt to figure out how to bring back the market rate investment that has been so sorely needed in the core of the older neighborhoods of our City. Trying to undo that economic flight that every City and we have suffered that started after World War II and is continuing today. We were approached by our friends at Evansville Commerce Bank asking if there was a way they could

help work with us to do some more interesting projects in the City. What you have before you is a partnership that has come forth. This is a Resolution that supports the beginnings of the financial piece to do that Market Rate Reinvestment. It has two pieces; one would be \$500 thousand coming from the Riverboat Fund that would be used for a Gap financing program with the Banks making loans to get new investments. A \$500 thousand BANS and then a Bond that would result from the TIF district that has been put in place through ERC down in the Arts District. These are things that are going to require additional steps. Today we are simply asking for your support to begin moving forward. Those things are going to have to come before you again for final approval. They won't be done by year end, so the new administration will have that opportunity to weigh in and see if they should move forward. I hope additional funding will come out of it and the project will move to fruition. With me tonight is Luke Yeager from the bank to talk about a coalition that he has helped lead of his bank and other banks.

Luke Yeager: Thank you for your time this evening. What I am here to do is to answer questions that you might have specific to the project and to talk to you a little about the history of what manifested to bring this group of people together. The Department of Metropolitan Development, the Mayor's Office and some of us bankers got together and talked about some of the force that's been going on in the Arts District. Knowing that this has been a focus of the current administration and I think it might very well be a focus of the next administration. What we wanted to know, what if anything we could do to help promulgate some momentum to continue to build. What we did was to sit down and try to identify the main hurdles might be as far as what's keeping a mixed income use in this area. What we found was, it has a lot to do with the financing piece. Those of you familiar with mortgage lending today, it is a tight market out there. You have to have a very certain type of a deal to get it fit on a secondary market. In order to build the momentum of this effort we might need to be thinking outside of the box. We might need to put a group of banks together that is willing to do some things that maybe they don't normally do on conventional residential mortgages to push this thing. To get it to a tipping point to where people finally start to say maybe something is going on down in this area. Maybe it is worth a second look. We were very pleased to find out from The Department of Metropolitan Development that there are some consumers that would like to be located in this area. They would like to build new homes in this area. Unfortunately, because of the market we are in, there is just not those financing vehicles available for those people. We have some concepts, we have some ideas of what might work. I think the Banks at the table are willing to put some loans on the books that they wouldn't do otherwise. Today most financial institutions are very hesitant to put 15, 20 or 30 year fixed rate loans on the books because of the interest rate risk. With a small amount of maybe what ends up being 20 or 25 homes in that area just might be the tipping point to create some appreciation in the home values in a very defined geographic area. That is our thought process and I'll be happy to answer any questions. I am very happy to represent a collection of seven banks that are willing to put up \$500 thousand each for a total of 3.5 million dollars in accompaniment of city dollars.

Vice-President Adams: Can you thumbnail sketch a little bit more detail for the record about where you think you want to go with this? What level of house expense are you looking for?

Tom Barnett: We are already building homes down there and we sort of know what those costs are and we are thinking that would sort of be the floor. The arts district is adjacent to our historic district and there some very beautiful, larger, older, more ornate homes down there. I think it's quite possible that if we can get this going and get those first homes built. The homes that we've been dealing with have been approximately \$180 to 225 thousand dollars. Somewhere between

1400 -2000 square feet. I'm thinking that is the range that is sort of the bottom for this project and we might even see some larger ones as some of the building occurs near the Historic District which has much larger homes. That is about the cost range we would see this in. The problem lies in the fact that banks and financial institutions will lend based on appraised value. Our problem is in these older neighborhoods, the depressed property values mean that the cost of construction is greater than the selling price. That is why City governments take the lead in projects like this. The private sector can't, they can't work where they can't make a profit. In cities across the country we see the local governments taking the lead to buy down that risk and to encourage the reinvestment. I think it's great for us here that we have seven of our partner bank friends willing to participate. That's something that's been difficult in the last couple of years. I think we are all feeling that the time is now to push it a little more. We are quite grateful and happy to have these partners with us.

Vice-President Adams: Will these houses be in certain areas or scattered through the TIF area?

Tom Barnett: They are in a specific area of the Arts District. The reason for the specificity is that the greater number of new homes in a small area will drive those property values up quickly. The idea that if you put one home and then five miles away another home, you are not going to have any impact. But if you put ten homes and they are on the same square block you are going to see a big difference. They are going to be in a fairly small area, but over time we hope to expand that as we have success. We intend to grow it out.

Councilman Friend: You said the cost is going to be between 180 and 225 per house?

Tom Barnett: I'm thinking that would probably be the range but we may see larger homes. The homes we have been building primarily have been using grant funds and homes for low to moderate income families. We have done seventeen down there and there is going to be another forty scattered throughout a larger area. We have picked a small area that we are trying to focus on with new market rate homes. The thought is that these are going to be families with larger incomes. They are going to be above those income limits. There are no limits, if Bill Gates wanted to come build here we would help him the same as anyone else. The point is to get good tax paying citizens that maintain their property and that will be willing reinvest in that neighborhood, and be good neighbors. To help anchor that to the people that is already there. With this we get the mixed income and mixed use neighborhood. It is a healthy component to any City and it is adjacent to our downtown and makes perfect sense.

Councilman Friend: You don't see where we could have a 180 home value that goes down to 140 in value? We won't know that will we?

Tom Barnett: Since we have been building we have seen the low to moderate homes have increased in value. Even during the down turn in economics. So, we started our selling prices where I think we started at \$85 thousand for a smaller home and the last home we sold two weeks ago was \$149,900. Now it was a larger house and it was on Washington Avenue, but still that is quite a difference and in the right direction.

Councilman Friend: What kind of interest rate do you think those mortgages will go for? Do you have any idea?

Luke Yeager: I actually looked today on the secondary market and a 30 year is about 3.875% a 15 year is 3.25% and one of the things the banks have discussed is to get people excited about this, we need to be where the secondary market is. We haven't ironed out all those details but I think generally everybody at the table understand that the banks are going to have to offer secondary market interest rates to get people interested in this. Every deal is going to be a case by case, we are going to take a look and do what makes sense in every instance.

Councilman McGinn: I have a few questions, first of all thank you for speaking with me about this matter this morning. Right now this isn't an approval or an authorization of a half million dollars of riverboat funds for this project, correct?

Tom Barnett: Correct, it is not that.

Councilman McGinn: That still has to be approved by whoever is sitting here after the first of the year as a part of any finance allocation.

Tom Barnett: It would have to come back to you in a finance ordinance is my understanding.

Councilman McGinn: Part of the financing for the bonds and the TIF funds, there aren't enough TIF funds as they exist.

Tom Barnett: The TIF has not even been turned on yet. We are talking 15-20 years bond issue because we just recently got the Redevelopment Area and the TIF district put into place. This is looking a little further into the future for that component pieces. As you can see by the ordinance councilmen they have to be segregated into what their uses are because the TIF will only pay for certain things. Our hope is that we could start at the Gap financing, have some success, look at funding that some more as the TIF is turned on and begins to build.

Councilman McGinn: Then again, a new Mayor comes in at the first of the year and things could change. Right now you are asking for the support in concept for this program by the body as it exists now.

Tom Barnett: Yes sir, that is exactly right.

Vice-President Adams: Do you have some people who have been jerking your tie on this?

Tom Barnett: Sure always, that's the beauty of the public process. There are folks who like it and folks who don't like it.

Vice-President Adams: No, I mean do you have prospective buyers?

Tom Barnett: Oh, I see. Yes, we actually have a couple. We have two people right now that are looking to build a house and have already decided to move forward. We are going to send them to our banker friends and hopefully they are going to get the best deal that they can. But it's not necessarily part of this, because this hasn't happened yet. We have market rate above the income limits, families that want to come back down as we speak.

Councilwoman Mosby: I think it's a great idea and I would like to thank the banks for partnering on this. Tom, I was in the Arts District a couple of weekends ago and the enthusiasm down there is wonderful. People are excited to be down there, they are excited to get people building and doing new things. Thank you for all of that.

Vice-President Adams: Any comments from the audience?

Councilwoman Mosby moved and Councilman McGinn seconded the motion to adopt Resolution C-2011-37 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

Absent: Robinson, Watts.

Vice-President Adams: I love the concept that it is clustered and not random.

There being seven (7) Ayes and zero (0) Nays, Resolution C-2011-37 is hereby declared adopted.

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, December 19, 2011 at 5:30 p.m. with committee meetings beginning at 5:10 p.m.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Re: Resolution C-2011-38

Date: December 19, 2011

Time: 5:10 p.m.

Notify: George Fithian

CHAIRMAN FRIEND

Master Labor Agreement Addendum

Re: Resolution C-2011-36

Date: December 19, 2011

Time: 5:15 p.m.

Notify: Mark Moore

Approval of Issuance of Bonds
for Economic Development Project

A.S.D. COMMITTEE:

Re: Ordinance G-2011-25

Date: December 19, 2011

Time: 5:20 p.m.

Notify: Bill Kramer

CHAIRWOMAN ROBINSON

Certificate of Convenience and Necessity
for taxicabs in 2012
(Unity Taxi Service)

Re: Ordinance G-2011-22

Date: December 19, 2011

Time: 5:25 p.m.

Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity
for taxicabs in 2012
(River City Yellow Cab Co.)

Re: Ordinance G-2011-23

Date: December 19, 2011

Time: 5:25 p.m.

Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity
for taxicabs in 2012
(Checker Cab Co.)

ADJOURNMENT

Councilman John moved and Councilwoman Mosby seconded the motion to adjourn. Voice Vote. So Ordered. Meeting adjourned at 6:00 p.m.



President



Alberta Matlock, City Clerk

Amendment No. 2

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOLS

TEEN ADVISORY COUNCIL

READING AND AMENDMENT OF MINUTES

REPORTS AND COMMUNICATIONS

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2011-22 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (River City Yellow Cab Co., Inc.)

ORDINANCE G-2011-23 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Checker Cab Co., Inc.)

ORDINANCE G-2011-25 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Unity Taxi Service.)

RESOLUTION C-2011-38 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville ratifying, confirming, authorizing and approving an addendum to the Master Labor Agreement.

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2011-12 FROM APC R-1 TO C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 1517 Washington Avenue

Petitioner: Washington Avenue Baptist Church
Owners: Same (James D. Frazier, Senior Pastor)
Representative: Morley and Associates
District: Missy Mosby, Ward 2

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes.

ORDINANCE R-2011-13 **FROM APC** **M-2 TO R-1**

An ordinance to rezone certain real estate in the City of Evansville, State of Indiana, more commonly known as 2711 N. New York.

Petitioner: Darrell Decker & Katherine Godsey
Owners: Mary Jo Decker (Deceased)
Representative: Darrell Decker
District: Wendy Bredhold, Ward 3

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes.

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

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Petitioner: Washington Avenue Baptist Church

ORDINANCE R-2011-13 **FROM APC** **M-2 TO R-1**

An ordinance to rezone certain real estate in the City of Evansville, State of Indiana, more commonly known as 2711 N. New York.

Petitioner: Darrell Decker & Katherine Godsey

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-24 **A.S.D.** **ROBINSON**

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Dave's Taxi Service.)

ORDINANCE F-2011-18 **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

RESOLUTION C-2011-36 **FINANCE** **FRIEND**

A Resolution for Approval of Issuance of Bonds and Bond Anticipation Notes by City of Evansville Redevelopment Commission to Provide Funds for Economic Development Project and Incidental Costs.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

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An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Dave's Taxi Service.)

ORDINANCE F-2011-18

FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

RESOLUTION DOCKET

RESOLUTION C-2011-37

FINANCE

FRIEND

A Resolution of Common Council of City of Evansville in Support of Arts District Housing Partnership among City of Evansville, City of Evansville Redevelopment Commission and Greater Evansville Banks.

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, December 19, 2011 at 5:30 p.m.
Committee Meetings will begin at 5:15 p.m.

ADJOURNMENT

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL

<u>✓</u> M ^c GINN	<u>A</u> ROBINSON	<u>✓</u> JOHN
<u>✓</u> MOSBY	<u>✓</u> FRIEND	<u>✓</u> WALKER
<u>✓</u> BREHOLD	<u>✓</u> ADAMS	<u>A</u> WATTS

There being 7 members present, _____ members absent, and _____ members representing a quorum, I hereby declare this session of Common Council officially opened.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance will be led by Adams.

Fellow Councilmen and those in the audience, welcome to the December 12, 2011 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience who would like to be recognized?

SCHOOL: _____
NAME: _____

SCHOOL: _____
NAME: _____

TEEN ADVISORY COUNCIL

Alex _____

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney.

SERGEANT AT ARMS

This evening Officer Karmire is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING

Is there a motion to approve the minutes of the December 5, 2011 meeting of the Common Council as written?

Councilman Friend moved and Councilman Mosby seconded the motion that the minutes of the regular meeting of the Common Council held December 5, 2011 be approved as written. Voice vote. ✓ So ordered. ✓

REPORTS AND COMMUNICATIONS
IN YOUR DECEMBER 9TH PACKET:

- *City Council Agenda for December 12, 2011 meeting.
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- *Ordinances G-2011-22, G-2011-23, and G2011-25.
- *Resolutions C-2011-37 and C-2011-38.

ON YOUR DESK THIS EVENING:

- *Addendum to Ordinance F-2011-18.
- *Mayor's Holiday Open House Invitation.
- *Amended Agenda and Committee Meeting Schedule.

Councilman John moved and Councilman Friend

seconded the motion to receive, file and make these reports and communications a part of
the minutes of the meeting. Voice vote. ✓ So ordered. ✓

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2011-22 **A.S.D.** **ROBINSON**

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (River City Yellow Cab Co., Inc.)

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A Resolution of the Common Council of the City of Evansville ratifying, confirming, authorizing and approving an addendum to the Master Labor Agreement.

Is there a motion to adopt the Consent Agenda as written?

Councilman John moved and Councilman Mosby seconded the

Motion to adopt the Consent Agenda as written. Voice vote. ✓ So ordered.

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2011-12

FROM APC

R-1 TO C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 1517 Washington Avenue

Petitioner: Washington Avenue Baptist Church
Owners: Same (James D. Frazier, Senior Pastor)
Representative: Morley and Associates
District: Missy Mosby, Ward 2

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes.

ORDINANCE R-2011-13

FROM APC

M-2 TO R-1

An ordinance to rezone certain real estate in the City of Evansville, State of Indiana, more commonly known as 2711 N. New York.

Petitioner: Darrell Decker & Katherine Godsey
Owners: Mary Jo Decker (Deceased)
Representative: Darrell Decker
District: Wendy Bredhold, Ward 3

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 12 affirmative votes.

Is there a motion to adopt the Consent Agenda Second Reading of Zoning Ordinances and to accept the Area Plan Commission Report?

Councilman Mosby moved and Councilman Friend seconded the motion to adopt the Consent Agenda Second Reading of Zoning Ordinances and to accept the Area Plan Commission Report. Voice vote. So ordered.

Council now stands at Third Reading which is final action.

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2011-12

FROM APC

R-1 TO C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,
more commonly known as 1517 Washington Avenue

Petitioner: Washington Avenue Baptist Church

Matlock
James Frasier
John
Bredhold
Frasier
Mosby

Is there a motion to adopt Ordinance R-2011-12 and call the roll?

Councilman John moved and Councilman Friend seconded the
motion to adopt Ordinance R-2011-12 call the roll.

ROLL CALL

☒ M^cGINN

☐ ROBINSON

☒ JOHN

☒ MOSBY

☒ FRIEND

☒ WALKER

☒ BREHOLD

☒ ADAMS

☐ WATTS

There being 7 Ayes and 0 Nays, Ordinance R-2011-12 is hereby declared
ADOPTED/~~DENIED~~.

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2011-13

FROM APC

M-2 TO R-1

An ordinance to rezone certain real estate in the City of Evansville, State of Indiana,
more commonly known as 2711 N. New York.

Petitioner: Darrell Decker & Katherine Godsey

Darrell Decker
Adams
Sohn

Is there a motion to adopt Ordinance R-2011-13 and call the roll?

Councilman Sohn moved and Councilman Mosby seconded the
motion to adopt Ordinance R-2011-13 call the roll.

ROLL CALL

✓ M^cGINN

A ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

A WATTS

There being ____ Ayes and ____ Nays, Ordinance R-2011-13 is hereby declared
ADOPTED/DENIED.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-24 **A.S.D.** **ROBINSON**

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Dave's Taxi Service.)

ORDINANCE F-2011-18 *As Amended.* **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

RESOLUTION C-2011-36 **FINANCE** **FRIEND**

A Resolution for Approval of Issuance of Bonds and Bond Anticipation Notes by City of Evansville Redevelopment Commission to Provide Funds for Economic Development Project and Incidental Costs.

COMMITTEE REPORTS:

A.S.D. COMMITTEE:

CHAIRWOMAN ROBINSON *Mosby*

Councilwoman Robinson: Mr. President, your A.S.D. Committee met this evening to hear Ordinance G-2011-24 and it comes forward with a (do-pass/do not pass) recommendation.

FINANCE COMMITTEE

CHAIRMAN FRIEND

Councilman Friend: Mr. President, your Finance Committee met this evening to hear Ordinance F-2011-18 as amended and it comes forward with a (do-pass/do not pass) recommendation. Resolution C-2011-36 has been tabled until further notice. *~~Friend~~*

Councilman *Mosby* moved and Councilman *Friend* seconded the motion to adopt the Committee Reports and move these ordinances and resolutions to Third Reading. Voice vote. *✓* So ordered. *✓*

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-24

A.S.D.

ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Dave's Taxi Service.)

Is there a motion to adopt Ordinance G-2011-24 and call the roll?

Councilman John moved and Councilman Mosby seconded the motion to adopt Ordinance G-2011-24 call the roll.

ROLL CALL

✓ M^cGINN

A ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

A WATTS

There being 7 Ayes and 0 Nays, Ordinance G-2011-24 is hereby declared
~~ADOPTED/DENIED~~.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-18 (as amended) FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

Is there a motion to adopt Ordinance F-2011-18 as amended and call the roll?

Councilman Sohn moved and Councilman Friend seconded the motion to adopt Ordinance F-2011-18 as amended and call the roll.

ROLL CALL

✓ M^cGINN

A ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

A WATTS

There being 7 Ayes and 0 Nays, Ordinance F-2011-18 as amended is hereby declared ADOPTED/~~DENIED~~.

RESOLUTION DOCKET

RESOLUTION C-2011-37

FINANCE

FRIEND

A Resolution of Common Council of City of Evansville in Support of Arts District Housing Partnership among City of Evansville, City of Evansville Redevelopment Commission and Greater Evansville Banks.

DISCUSSION:

Tom Barnett } Yeager
Luke Yeager } McGinn
Adams } Barnett
Barnett } McGinn
Adams } Barnett
Barnett } McGinn
Adams } Adams
Friend } Barnett
Barnett } Adams
Friend } Barnett
Barnett } Mosby
Friend }

Is there a motion to adopt Resolution C-2011-37?

Councilman Mosby moved and Councilman McGinn seconded the motion to adopt Resolution C-2011-37. Voice vote. ✓ So ordered. ✓

OR CALL THE ROLL CALL

✓ MCGINN

A ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS *spoke*

A WATTS

There being 7 Ayes and 0 Nays, Resolution C-2011-37 is hereby declared ADOPTED/~~DENIED~~.

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, December 19, 2011 at 5:30 p.m.
Committee meetings will begin at 5:10 p.m.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Re: Resolution C-2011-38
Date: December 19, 2011
Time: 5:10 p.m.
Notify: George Fithian

CHAIRMAN FRIEND

Master Labor Agreement Addendum

ASD COMMITTEE:

Re: Ordinance G-2011-25
Date: December 19, 2011
Time: 5:20 p.m.
Notify: Bill Kramer

CHAIRWOMAN ROBINSON

Certificate of Convenience and Necessity
for taxicabs in 2012
(Unity Taxi Service)

Re: Ordinance G-2011-22
Date: December 19, 2011
Time: 5:25 p.m.

Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity
for taxicabs in 2012
(River City Yellow Cab Co.)

Re: Ordinance G-2011-23
Date: December 19, 2011
Time: 5:25 p.m.

Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity
for taxicabs in 2012
(Checker Cab Co.)

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time

CHAIRWOMAN MOSBY

ADJOURNMENT

Councilman John moved and Councilman Mosby

seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 6:00 p.m.

CITY COUNCIL

COMMITTEE MEETING SCHEDULE

December 12, 2011

FINANCE COMMITTEE:

Re: Resolution C-2011-36
Date: December 12, 2011
Time: 5:10 p.m.
Notify: Mark Moore

CHAIRMAN FRIEND

Approval of Issuance of Bonds
for Economic Development Project

Re: Ordinance F-2011-18
Date: December 12, 2011
Time: 5:15 p.m.
Notify: Jenny Collins

Authorizing transfers of appropriations,
additional appropriations, and repeal and
re-appropriation of funds for various city
funds

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN MOSBY

A.S.D. COMMITTEE:

Re: Ordinance G-2011-24
Date: December 12, 2011
Time: 5:25 p.m.
Notify: David Goldblatt

CHAIRWOMAN ROBINSON

Certificate of Convenience and Necessity
for taxicabs in 2012
(Dave's Taxi Service)

December 19, 2011

FINANCE COMMITTEE:

Re: Resolution C-2011-38
Date: December 19, 2011
Time: 5:10 p.m.
Notify: George Fithian

CHAIRMAN FRIEND

Master Labor Agreement Addendum

A.S.D. COMMITTEE:

Re: Ordinance G-2011-25
Date: December 19, 2011
Time: 5:20 p.m.
Notify: Bill Kramer

CHAIRWOMAN ROBINSON

Certificate of Convenience and Necessity
for taxicabs in 2012
(Unity Taxi Service)

Re: Ordinance G-2011-22
Date: December 19, 2011
Time: 5:25 p.m.
Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity
for taxicabs in 2012
(River City Yellow Cab Co.)^s

Re: Ordinance G-2011-23
Date: December 19, 2011
Time: 5:25 p.m.
Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity
for taxicabs in 2012
(Checker Cab Co.)